

**STATE BOARD OF MIDWIFERY**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**AGENDA**

**1/31/2020**

**Board Members**

**VALERIE J HALL - CHAIR**  
**ELIZABETH HARTMAN**  
**CAROL JOHNSON**  
**AMY B REDMAN**

**Staff**

**KELLEY PACKER, Bureau Chief**  
**DAWN HALL, Deputy Bureau Chief**  
**NICHOLAS KREMA, General Counsel**  
**ROB McQUADE, Legal Counsel**  
**JULIE EAVENSON, Licensing Group Manager**  
**LORI PEEL, Investigative Unit Manager**  
**CESLEY METCALFE, Board Specialist**  
**ERIC NELSON, Board Prosecutor**

**9:30 AM MST Roll Call**

**Approval of Minutes [11/14/2019](#) [Action Item]**

**Investigations and Discipline:**

1. [Complaint Memorandum](#)  
Executive Session: [Action Item]\*
2. Investigative Cases for Board Determination [Action Item]
3. Discipline [Action Item]

**Bureau Business:**

1. Laws and Rules [Action Item]
2. [Financial Report](#)
3. To Do List
  - 2018 Birth Statistics Report
4. Set Next Meeting Date [Action Item]

**Board Business:**

1. Sharon Fritz - Department of Health & Welfare Suicide Prevention 9:30 AM [Action Item]
2. Public Comment [Action Item]
3. Correspondence [Action Item]
4. Continuing Education Course Application Review [Action Item]  
Executive Session: [Action Item]\*
5. Application Review [Action Item]
6. Sign Minutes, Vouchers, and Honorariums

**Approximate Adjournment [1:00 PM MST](#)**

**\*Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**\*\*Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

**Times are approximate. The order in which items appear on the agenda is subject to change without further notice.**

For more information contact [CESLEY METCALFE](#) - (208) 334-3233 or [mid@ibol.idaho.gov](mailto:mid@ibol.idaho.gov)